

**COMMONWEALTH OF VIRGINIA
BOARD OF LOCAL AND REGIONAL JAILS
JAIL REVIEW COMMITTEE MEETING**

Regular Meeting.....November 17, 2021

Location.....6900 Atmore Drive, Richmond, Virginia

Presiding.....Charles Jett, Acting Chairman

Present.....John F. Anderson, Jr., Board of Local and Regional Jails
Vernie Francis, Jr., Board of Local and Regional Jails
Heather Masters, MD, SFHM, FACP, Board of Local and Regional Jails
Karen Nicely, Board of Local and Regional Jails
Roland Sherrod, Board of Local and Regional Jails
Ryan McCord, Board of Local and Regional Jails (conference call)
Phillip Figura, Attorney General Office, Board Counsel
Chris Smith, Western Virginia Regional Jail
Jim Pritchett, Chesterfield County Sheriff's Office
Alison Lautz, Board of Local and Regional Jails
John Rock, Board of Local and Regional Jails
Tawana Ferguson, Board of Local and Regional Jails
Paul Beaupre, Board of Local and Regional Jails
Patrick Wilson, Richmond Times Dispatch
Donna Foster, Board of Local and Regional Jails

The meeting was called to order at 10:10 a.m. and Acting Chairman Jett welcomed all attendees.

The October 20, 2021 minutes were brought before the Committee for approval.

Upon a *Motion* by Mr. Anderson and duly seconded, the attending members voted unanimously to *Approve* the October 20, 2021 Jail Review Committee meeting minutes.

Public Comment

None

Presentation

None

Temporary Voting Powers

Due to the absence of Ms. Pena, Acting Chairman Jett nominated Ms. Nicely by appointment to serve the Jail Review Committee as a temporary voting members.

Closed Session

The following was offered by Mr. Anderson as a motion:

I MOVE that the Jail Review Committee begin CLOSED session pursuant to Virginia Code Section 2.2-3711(A)(16) to discuss or consider medical and mental health records; and pursuant to Virginia Code Section 2.2-3711(A)(8) to consult with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel.

Upon a *Motion* by Mr. Anderson and duly seconded, the attending members voted unanimously to *Approve* the above recommendations.

Pursuant to Virginia Code Section 2.2-3712(F) I MOVE that the presence of the following individuals will reasonably aid this board in considering the subject of the closed session:

Names of the individuals to be included:

**Ryan McCord
Phillip Figura
Alison Lautz
John Rock
Tawana Ferguson
Psul Beaupre
Audrey Michael
Marcia Powers
Jerry Olson
Donna Foster**

Upon a *Motion* by Mr. Anderson and duly seconded, the attending members voted unanimously to *Approve* the above recommendations.

Reconvene

Upon a *Motion* by Mr. Anderson and duly seconded, the attending members voted unanimously to *Approve* the above recommendations.

I *MOVE* that the Jail Review Committee reconvene our open session having concluded a closed session to discuss or consider medical and mental health records and to consult with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel. I *MOVE* that this committee and its individual members certify that during the closed session, the Jail Review Committee limited its discussion to matters lawfully exempt from the public meeting requirements and identified in the closed session motion. If a Member cannot so certify, I ask that they state the reason specifically on the record and that the recorder take note.

All members in attendance certified by Roll Call.

Actions

I make the following recommendations in the form of a Motion by Mr. Jett:

The Jail Review Committee investigated the following cases by reviewing institutional, medical, and mental health records and other relevant evidence of the circumstances surrounding each death. The Jail Review Committee further finds that investigation did not reveal any evidence indicating that the facility was out of compliance with the regulations promulgated by the Board. NOW THEREFORE, I *MOVE* that the following cases be recommended to the Full Board for closure:

Case
20-0002

Upon a *Motion* by Mr. Jett and duly seconded, the attending members voted unanimously to *Approve* the above recommendations.

General Discussion

None

Other Comments

There being nothing further, the meeting was *Adjourned*.